

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA

Public Hearing
7:00

p.m.

November 21, 2006

6:30 PM **Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

7:00 PM **Business Meeting**

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 7, 2006

Payroll and Bills for the first half of November

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

7:00 PM Public Hearing: Eligibility Report and Redevelopment Plan for the Mattoon I-57 East TIF District.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1183: Approving the re-plat of Outlot 1, Block 1 of McFall/Swords Commercial/Residential Development, located east of the former Kmart property and now owned by Thompson Thrift. (White)

Motion – Adopt Resolution 2006-2671: Declaring surplus real estate owned by the municipality at Lake Mattoon and authorizing the sale of the property. (Schilling) [Swearingen & Buford]

Motion – Approve Council Decision Request 2006-683: Authorizing the Fire Chief to hire Jason Weiss as a probationary firefighter to fill the vacancy created upon the upgrade of Engineer Melvin Pierce. The new firefighter shall be scheduled to start work on 11/22/2006. (Ervin)

Motion – Adopt Ordinance 2006-5220: Authorizing the amendment of Ordinance 2003-5161, the updating of the City's Electrical Code, to provide for further local amendments. (White)

Motion – Adopt Resolution 2006-2672: Approving the supplemental expenses for the striping of Dettro Drive, Swords Drive, Fort Worth Way, and Remington Road with Motor Fuel Tax Funds in the amount of \$10,000. (2006 Street Striping Project) (McKenzie)

Motion – Adopt Ordinance 2006-5221: Amending Chapter 114.53 of the Mattoon Code of Ordinances to prevent the distribution of liquor by licensees after permitted operating hours. (White)

Motion – Adopt Special Ordinance 2006-1184: Authorizing a renewal contract with PersonalCare Insurance of Illinois, Inc. for the Administration of the self-insured health plan for employees and retirees of the municipality. (Cline)

Motion – Adopt Special Ordinance 2006-1185: Binding annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2006. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Reconvene

Adjourn